



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Phoenix Regional Partnership Council, and to the general public that the Council will hold a ***regular meeting open to the public on Tuesday, February 8, 2011, at 4:30 pm; located at the Washington Elementary School District in the Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.*** Members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

AGENDA

1. Call to Order

Cindy Hallman, Vice Chair

2. Consent Agenda

Cindy Hallman, Vice Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. **January 11, 2011 Regular Meeting Minutes*

3. Call To The Public

Cindy Hallman, Vice Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. Recognition

Cindy Hallman, Vice Chair

A. Council

B. Individual

5. Renewals

Tracey Craig, Regional Manager

A. Overview

B. Decision Points

6. Finance Presentation Dana Browning, Senior Analyst
A. RFGA Process/Flowchart
B. 2010 Finance Closeout
C. 2011 Year to Date Finance Expenditures
7. Evaluation Presentation Tracey Craig, Regional Manager &
A. Evaluation Data Reports (Closeout 2010)
B. Evaluation Data Reports (First Quarter 2011)
8. Interim Regional Coordinator Update Tracey Craig, Regional Manager
A. Family Resource Center
B. Oral Health Strategy
C. Coordinator Position
D. Funding Plan Presentation
E. Continuing Education for Council Members (Open Meeting Law)
F. Clarification
1. Nurse Family Partnership
2. Child and Family Resources
9. Council Member Updates North Phoenix Council
10. Next Scheduled Meeting: Tuesday, March 8, 2011 at 4:30 pm located at the Washington Elementary School District in the Governing Board Room; 4650 West Sweetwater, Glendale, Arizona 85304.
11. Adjournment Cindy Hallman, Vice Chair
A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, 4000 North Central Avenue, Suite 800; Phoenix, Arizona, 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of January 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Tracey K. Craig, J.D.
Interim Regional Coordinator
Regional Manager

Posted by 5:00 p.m. Monday, January 31, 2011